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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BIZA DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

BIZA DESIGNS, INC.

THE UNDESIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S).

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: BIZA DESIGNS, INC.
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA
AND ALL THE UNITED STATES: 18348 N.E. 2 AVENUE
NORTH MIAMI, FL 33179

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENAGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: FOUR THOUSAND SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$5.00) DOLLARS PER SHARE, ALL OF THE STACK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH, VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

JOHN J. BIZARRETTY - PRESIDENT
18880 NW 19TH STREET
PEMBROKE PINES, FL 33029

TRAJANO ANDRADE - VICE-PRESIDENT
11313 NW 42ND TERRACE
MIAMI, FL 33178

RICARDO X. ZAMBRANO - SECRETARY- TREASURER
251 186TH STREET
SUNNY ISLES BEACH, FL 33160

ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(E/S) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

JOHN J. BIZARRETTY - PRESIDENT
18880 NW 19TH STREET
PEMBROKE PINES, FL 33029


TRAJANO ANDRADE - VICE-PRESIDENT
11313 NW 42ND TERRACE
MIAMI, FL 33178

RICARDO X. ZAMBRANO - SECRETARY-TREASURER
251 186TH STREET
SUNNY ISLES BEACH, FL 33160

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 14 FEBRUARY, 2001.


JOHN J. BIZARRETTY
PRESIDENT


TRAJANO ANDRADE
VICE-PRESIDENT


RICARDO ZAMBRANO
SECRETARY-TREASURER

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation:

BIZA DESIGNS , INC.

2. The name and address of the registered agent and office is:

JOHN J. BIZARRETTY; 18830 NW 19TH STREET

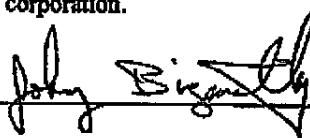
(P.O.BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33029

(CITY/STATE/ZIP)

I John J. Bizarretty, accept the duties as registered agent for this corporation.

SIGNATURE



TITLE

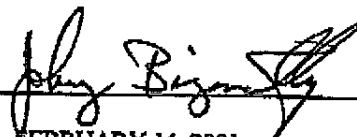
PRESIDENT

DATE

FEBRUARY 14, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

FEBRUARY 14, 2001

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TALLAHASSEE, FLORIDA

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